

San Diego Privacy Advisory Board

Minutes of Meeting – November 1, 2023

A recording of the meeting is available at <https://youtu.be/m1dwwM6gpe8>

Attendance:

All eight appointed members were in attendance. Six of eight members were physically in attendance (Ike Anyaneto arrived at 5:40pm; Cid Martinez at 6:20.) Robert Brown and Taura Gentry-Kelso participated via Zoom.

Motions Made:

- Unanimous acceptance of the minutes of meeting dated October 5, 2023.
- Motion is unanimously passed accepting the draft memorandum to Members of the San Diego City Council. This memorandum addresses the Ubicquia/Flock contract for Smart Streetlights and ALPRs. Included in this motion were six separate votes of amended changes to the memorandum. All amendments were also unanimously passed. See PAB website for a copy of the accepted memorandum forwarded to Members of the San Diego City Council.

Other Matters Discussed and of Note:

A representative from the San Diego Police Department was present to discuss any potential questions provided to the SDPD

The PAB posed a question to the City Council Staff Liaison asking “Can PAB get access to a draft City contract or must PAB wait for the contracts to be finalized before PAB review and comment?”

The PAB noted the need to create a checklist for addressing points within the City Ordinance to ensure completeness and accuracy.

There was significant discussion regarding the drafted “Updates on List of Existing Surveillance Technologies”. Particular focus was on determining prioritization of the listed technologies. A draft list of “high priority” items was presented. Action Item: The PAB chairperson will communicate with the City Council as to updates and prioritization.

/s/ LMD as Recorded for the PAB